

**AGENDA
CITY COUNCIL
FEBRUARY 16, 2010**

NOTICE:

FEBRUARY 16, 2010

5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:00 P.M. INSURANCE COMMITTEE MEETING

6:30 P.M. DOWNTOWN COMMITTEE MEETING

FEBRUARY 23, 2010

6:00 P.M. ADHOC COMMITTEE MEETING

**TOWNSHIP MEETING
FEBRUARY 16, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-FEBRUARY 3, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- FEBRUARY 16, 2010**

**CITY COUNCIL MEETING
FEBRUARY 16, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- FEBRUARY 3, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS THE COUNCIL-
BEN RITZ-MILL SKATEPARK**
 - B. LETTER OF RESIGNATION-BEN WARD FROM THE
PLAN COMMISSION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A. RESOLUTION TO AUTHORIZE A DOWNTOWN, SATURDAY SIDEWALK-OPEN AIR MARKET PLACE PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. BUILDING & ZONING MONTHLY REPORT FOR JANUARY 2010

B. PLAN COMMISSION MINUTES-FEBRUARY 4, 2010

C. PLAN COMMISSION AGENDA-MARCH 4, 2010

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 3032 MYRTLE WITHIN THE CITY OF GRANITE CITY, ILLINOIS

B. RESOLUTION TO PURCHASE A MACHINE TO PATCH POT HOLES

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. POLICE DEPARTMENT YEAR END REPORT FOR 2009

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. GRANITE CITY FIRE DEPARTMENT MONTHLY REPORTS FOR JANUARY 2010

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. WWTP ATTENDANCE REPORT—JANUARY 2010

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. RISK MANAGERS-FEBRUARY 13, 2010

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. RESOLUTION TO ADOPT A COMMUNITY GARDEN
PROGRAM ON CITY-OWNED VACANT LOTS**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL PROPERTY LOCATED AT 825 NIEDRINGHAUS,
GRANITE CITY, ILLINOIS 62040**
- C. RESOLUTION REVISING EXISTING CONTRACT FOR
TAX INCREMENT FINANCING TECHNICAL SERVICES
AND ASSISTANCE**
- D. RESOLUTION TO PAY QUADRANT PARTNERS, LLC
FOR TIF AND BUSINESS DISTRICT ELIGIBLE COSTS
INCURRED PRIOR TO DECEMBER 30, 2009**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURER'S REPORT-JANUARY 2010**
- B. PAYROLL -02-15-2010**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT